

**St. Charles Community College
Board of Trustees Board Retreat
Saturday, August 26, 2017**

M I N U T E S

CALL TO ORDER AND INTRODUCTION OF GUESTS

The Board of Trustees retreat was called to order at 9:00 a.m. p.m. by Board President Ehlmann. The following members of the Board of Trustees were present: Jean Ehlmann, President; William Pundmann, Vice President; Pamela Cilek, Secretary; Shirley Lohmar, Treasurer; Rose Mack, Trustee; and Mary Stodden, Trustee. Also present were Dr. Barbara Kavalier, College President; Dr. John Bookstaver, Vice President for Academic Affairs and Enrollment Management; and Todd Galbierz, Vice President for Administrative Services; and staff member Mike Dunkus, who provided technical support services.

PLEDGE OF ALLEGIANCE

Board President Ehlmann led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

On a motion by Pundmann and a second by Lohmar, the agenda was approved. The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF TRUSTEE STODDEN NOMINATION TO ACCT DIVERSITY COMMITTEE

On a motion by Cilek and a second by Lohmar, the Board approved nomination of Trustee Mary Stodden as a candidate for membership on the Association of Community College Trustees (ACCT) Diversity Committee. The motion carried unanimously.

COLLEGE UPDATE

Dr. Kavalier provided an update on the following: 2017-18 college priorities, organizational changes, legislative issues, and service area outreach efforts.

ACADEMIC GOALS/VISION

Dr. Bookstaver provided an update related to academic affairs, including information on administrative staff and new programming.

REDESIGNING AMERICA'S COMMUNITY COLLEGES

Drs. Kavalier and Bookstaver provided an overview of the Guided Pathways Model, introduced in the book *Redesigning America's Community Colleges*.

BUDGET/FACILITIES UPDATE

Vice President Galbierz provided an overview of the current status of the budget. He also highlighted a few facility projects, including the building at One Academy Place, the loop road, and the roofing project.

BOARD DEVELOPMENT/GOALS

The Trustees engaged in a discussion related to Board effectiveness and identified four goals for the upcoming academic year. The goals include: 1) Continue to develop the Board professionally; 2) advocate for the College locally, state-wide, and nationally; 3) create a culture of continuous planning and accountability; and 4) support the President in development opportunities for the College.

PRESIDENT'S GOALS

Dr. Kavalier presented an overview of her proposed goals for the 2017-18 academic year, including the following: 1) identify strategies for improving the student experience at SCC; 2) Provide leadership to the enhancement of the learning environment; 3) enhance employee development and recognition; 3) strengthen technology to support employee and student success; 4) promote the accountability measures needed to meet accreditation requirements; 5) expand partnerships and service to counties within the service area; 6) collaborate with the Foundation Board to strengthen its relationship with the College; and 7) serve as an advocate for SCC.

ADJOURNMENT

On a motion by Mack and a second by Stodden, the meeting adjourned at 1:45 p.m. The motion carried unanimously.